AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 December 13, 2010 Closed Session 5:30 p.m. Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

G.C. 54956.9(a)

Name of Case: Auburn Police Officers Association v. City of Auburn, Placer County Superior Court Case No. No. SCV 26856

(2) CONFERENCE WITH LABOR NEGOTIATORS

G.C. 54957.6

Agency Designated Representative: Robert Richardson

Employee Group: All Bargaining Units

REPORT OF OUT CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Commendation for Bill Brock-Jones, 40 years volunteer service with the Auburn Fire Department.

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Cancellation of the December 27, 2010 City Council Meeting

Pages 7-8

By **MOTION** approve the cancellation of the regular City Council meeting on the 4th Monday of December 2010 (December 27, 2010).

2. <u>Municipal Election Results</u>

Pages 9-26

By **RESOLUTION** recite the fact of the General Municipal Election, held November 2, 2010, and declare the result and such other matters as provided by law.

3. Ordinance Establishing Dog Vaccination Reporting Requirements for Veterinarians and Vaccination Clinics

Pages 27-32

Hold a Second Reading, by title only, and adopt an **ORDINANCE** adding Sections 97.022 (C) through 97.022 (F) of the Auburn Municipal Code establishing dog vaccination reporting requirements for Veterinarians and Vaccination Clinics.

4. California Building Standards Codes

Pages 33-60

Hold a Second Reading, by title only, and adopt an **ORDINANCE** to amend the Auburn Municipal Code and adopt the 2010 edition of the California Building Standards Codes and amendments thereto, adopt the 1997 edition Uniform Code for the Abatement of Dangerous Buildings, the 2009 International Existing Building Code, and the 2009 International Property Maintenance Code.

******* End of Consent Caler	ndar ********
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5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. Consideration of New Minute Format

Pages 61-68

Discussion item, provide direction to staff.

8. AMGEN/ Tour of California Local Organization Committee (LOC)

Pages 69-70

By MOTION approve a loan to the LOC in the amount of \$5,000.00.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225

Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.